



AHCCCS SPECIAL TRIBAL CONSULTATION MEETING AGENDA

With Tribal Leaders, Tribal Members, Indian Health Services, Tribal Health Programs Operated under P.L. 93-638 and Urban Indian Health Programs

Date and Time: April 04, 2023, from 1:00 p.m. to 4:00 p.m. (PST)

Location: Native Health Central, [4041 N Central Ave, Bldg C, 2nd Floor Conference Room, Phoenix, AZ 85012](#)

In-Person Registration: Due to limited space, in-person spots are reserved for Tribal Leaders, Tribal Health Directors, and Tribal Designees. In-person registration information was included in the meeting invitations sent to Tribal Health Directors, so be sure to check your email or contact your Tribal Health Director. All interested community members are welcome to attend virtually via the link below.

Zoom Registration Link: https://ahcccs.zoom.us/webinar/register/WN_AG3VJ3baT2G-mvfd_1qtJA (You will receive call-in information after registering for this meeting)

Time	Topic	Presenter(s)	Reference Documents (please review ahead of TC)
1:00 PM – 1:10 PM	General Announcements & Agenda Overview	Christine Holden <i>AHCCCS Tribal Liaison</i>	
1:10 PM – 1:20 PM	Opening Prayer & Introductions	TBD	
1:20 PM – 1:25 PM	Welcome & Opening Remarks	Carmen Heredia <i>AHCCCS Director</i>	
1:25 PM – 1:35 PM	AHCCCS Director Updates	Carmen Heredia <i>AHCCCS Director</i>	
	Open Discussion on AHCCCS Director Updates		

Time	Topic	Presenter(s)	Reference Documents (please review ahead of TC)
1:35 PM – 1:50 PM	OIG Updates	Vanessa Templeman <i>AHCCCS Inspector General</i>	
	<i>Tribal Consultation on OIG Updates</i>		
1:50 PM – 2:10 PM	AACIHC Overview & Updates <ul style="list-style-type: none"> • Study Committee • Upcoming Task Force • Arizona Legislation Solutions 	Kim Russell <i>AACIHC Director</i>	
	<i>Q&A Session</i>		
2:10 PM – 2:20 PM	ADHS Overview & Updates	Gerilene Haskon <i>ADHS Tribal Liaison</i> Cindy Graham <i>ADHS Deputy Bureau Chief</i> <i>Bureau of Residential Facilities Licensing</i>	
	<i>Q&A Session</i>		
2:20 PM – 2:45 PM	Scope of the Problem: The Tribal Perspective <ul style="list-style-type: none"> • Open floor request for tribal partners to share their perspectives 	Open Floor	
	<i>Tribal Consultation on The Tribal Perspective</i>		

Time	Topic	Presenter(s)	Reference Documents (please review ahead of TC)
10 MINUTE BREAK			
2:55 PM – 3:10 PM	DFSM Management Strategies	Markay Adams <i>AHCCCS Assistant Director</i> Melina Solomon <i>AHCCCS Clinical Administrator</i>	
	<i>Tribal Consultation on DFSM Management Strategies</i>		
3:10 PM – 3:30 PM	American Indian Health Program Enrollment	Julie Swenson <i>AHCCCS Senior Policy Advisor</i>	
	<i>Tribal Consultation on AIHP Enrollment</i>		
3:30 PM – 3:55 PM	OPEN DISCUSSION		
3:55 PM – 4:00 PM	Closing Remarks	Carmen Heredia <i>AHCCCS Director</i>	
4:00 PM	Announcements, Adjournment & Next Steps	Christine Holden <i>AHCCCS Tribal Liaison</i>	<ul style="list-style-type: none"> • AHCCCS Tribal Consultation Calendar